

VIRGINIA BOARD OF NURSING

Agenda

May 2005

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, May 16, 2005

Informal Conferences – Conference Room 2

Committee Members: Carol E. King, L.P.N., M.S., Chairperson
Linda D. Gross, Citizen Member

9:00 A.M. Debra L. Coley, L.P.N. Endorsement Applicant
9:00 A.M. Katrina L. Williams, L.P.N. Endorsement Applicant
9:00 A.M. Mary Murphy, R.N., C.N.S. Applicant
10:00 A.M. Shannon Kissinger, C.N.A. Reinstatement Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson
Woody B. Hanes, R.N., M.S.N., F.N.P.
Judith E. Piersall, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Survey Visit

Portsmouth School of Practical Nursing- Portsmouth- PN program
Lynchburg General Hospital School of Nursing- Lynchburg- RN program

Provisional Approval (Phase II)

Tidewater Tech/Beta Tech- Richmond (2 sites)- PN program
Southwest Virginia Community College- Richlands- PN program

Program Approval (Phase III) Visit

ECPI/MCI Practical Nursing Program- Manassas- PN program

Quarterly Report

Danville Community College- Danville- PN program
Global Health Nurse Training Services- Alexandria- PN program
ECPI/MCI – Manassas- PN program
The University of Virginia's College at Wise- Wise- RN program
New River Community College- Dublin- RN program
RSHT Training Center- Charlottesville- PN program
Rappahannock Community College- Warsaw- PN program
Southside Regional Medical Center School of Nursing- Petersburg- On-Line RN program
Virginia State University- Petersburg- ADN program

Update

UVA Clinical Nurse Leader admission committee report

Complaint Received

Virginia School of Technology- Virginia Beach- PN program
Global Health Nurse Training Services
Hampton University- Hampton- BSN program
Hampton University- Hampton/Virginia Beach- BSN program

Request for Continuing Faculty Exceptions

Southside Virginia Community College- Keysville- RN program
Virginia Western Community College- Roanoke- RN program

Responses to Below 80% Pass Rate for NCLEX-RN and PN: 2004

Norfolk Public Schools- Norfolk- PN program
Tidewater Tech- Norfolk- PN program
Lynchburg General Hospital- RN program

Summary of Actions from NLNAC for Virginia Schools

Shenandoah University
George Mason University
Liberty University
Virginia Highlands Community College
Virginia Beach School of Practical Nursing

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Gee's Career Training Institute, Woodbridge
National Healthcare Training Center, Alexandria

On Site Review Report - Programs meeting all regulations

Brunswick Senior High School, Lawrenceville
Chesterfield Technical Center, Chesterfield
Franklin High School, Franklin
Paul D. Camp Community College, Suffolk and Franklin
Piedmont Virginia Community College, Charlottesville
Piedmont Virginia Community College, Fluvanna County High School

On Site Review Report - Programs requiring remediation to meet all regulations

Greensville County High School (high school and adult program), Emporia
Jackson River Technical Center, Covington
Louisa County High School (high school and adult program), Mineral
Montvue Nursing Home, Luray

Nurse Aide Education Programs Closed since last Board Meeting:

Avanté at Waynesboro, Waynesboro

Avis B. Adams Christian Convalescent Center, Emporia
The Cedars, Charlottesville
Community Personal Care, Norfolk
Henrico Drs. Hospital – Parham, Richmond
Lakewood Manor, Richmond
Manor Care Health Services, Fairoaks, Fairfax
Metropolitan Senior Care, Inc., Falls Church
Potomac Center, Arlington
Richmond School of Health & Technology, Richmond and Charlottesville

Monday, May 16, 2005

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Judith E. Piersall, R.N., B.S.N., Vice President
Presiding: Ms. Piersall
Other Members: Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Carol E. King, L.P.N., M.S.
Janet B. Younger, R.N., P.N.P., Ph.D.

1:00 P.M. Sarah Bedoo Jones, L.P.N.

Tuesday, May 17, 2005

Regular Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Louisa Lief, R.N., President

Establishment of a Quorum:

Announcements:

- NCSBN Investigator/Discipline Summit, May 23, 2005, Colorado.
- NCSBN Nurse Aide/Medication Aide Workshop, June 3, 2005, Arlington.
- Committee of the Joint Boards of Nursing and Medicine next meeting June 22, 2005
- NCSBN Delegate Assembly, August 2 -5 , 2005, Washington DC.
- Board of Nursing meeting dates July 18 – 21, 2005 and September 19 – 22, 2005
- Recognition of Service for Former Board Members, evening of Tuesday, July 19, 2005
- New Board of Nursing P-14 Administrative Assistant staff – Gail Quinn and Ramona Harris

Review of the Agenda: (Except where times are stated, items not completed on May 17, 2005 will be completed on May 18, 2005.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

March 4, 2005 – Legislative Review Committee – Dr. Younger
March 14, 2005 – Panel – Ms. Piersall
March 15, 2005 – Board Meeting – Ms. Lief
March 15, 2005 – Regulation Review Committee – Dr. Younger
March 16, 2005 – Quorum – Ms. Lief (summary suspensions)
March 16, 2005 – Quorum – Ms. Lief (formal hearings)
March 16, 2005 – Panel – Ms. Lief
March 16, 2005 – Panel – Ms. Piersall
March 17, 2005 – Panel – Ms. Lief
April 13, 2005 – Committee of the Joint Boards of Nursing and Medicine – Dr. Younger

Reports:

Finance Report
Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
Examinations:
 NNAAP
 NCLEX
Probation Completed
Successful Completion of Health Practitioners Intervention Program
Health Practitioners Intervention Program Report

Disposition of Minutes:

Minutes:

C March 4, 2005 – Legislative Review Committee – Dr. Younger
C March 14, 2005 – Panel – Ms. Piersall
C March 15, 2005 – Board Meeting – Ms. Lief
C March 15, 2005 – Regulation Review Committee – Dr. Younger
C March 16, 2005 – Quorum – Ms. Lief (summary suspensions)
C March 16, 2005 – Quorum – Ms. Lief (formal hearings)
C March 16, 2005 – Panel – Ms. Lief
C March 16, 2005 – Panel – Ms. Piersall
C March 17, 2005 – Panel – Ms. Lief
C April 13, 2005 – Committee of the Joint Boards of Nursing and Medicine – Dr. Younger

Reports:

- C Finance Report
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP, NCLEX – Dr. Saxby
- C Health Practitioners Intervention Program Report
 - Board of Health Professions – Ms. Cooper
 - Executive Director Report – Ms. Douglas
 - Nurse Licensure Compact – Ms. Douglas
 - NCSBN On-line Course Update – Mr. Huber
 - NCSBN Resolution Committee – Ms. Hartz
 - NCSBN Advanced Practice Advisory Panel – Dr. Younger
 - Committee of the Joint Boards of Nursing and Medicine – Dr. Younger
 - Governors Advisory Council on the Future of Nursing – Ms. Lief

Regulations:

- Chart of Regulatory Action
- Adoption of Final Regulations:
 - Nurse Licensure Compact – Chapter 20 Nursing
 - Nurse Licensure Compact – Chapter 30 Nurse Practitioners
 - Signature Requirements in Protocol – Chapter 30 Nurse Practitioners
 - Agency Subordinate – Chapter 15
- Adoption of Notice of Intended Regulatory Action – Medication Aides – Chapter 60
- Adoption of APA Exempt Regulations – Chapter 20

Other Matters:

- Requests for Accommodation – Ms. Ressler
- Promissory Technical Report and Meeting – Dr. Saxby and Ms. Power
- NCSBN Mid Year Meeting – Ms. Lief, Ms. Piersall
- Delegation to Agency Subordinate Process –
- 2006 – 2008 Budget Formulation – Ms. Douglas
- Selection of Delegates for NCSBN 2005 Delegate Assembly – Ms. Lief
- Board of Medicine Advisory Committee – Laser Hair Removal – Ms. Rosen
- Hospital Immunization Protocol
- Consideration of Amendments to Board of Nursing By-laws – Ms. Douglas
- Sanction Reference Study Update – Ms. Douglas
- **Setting Future IFC dates – PLEASE BRING CALENDARS**

10:30 A.M. – Policy Forum – Barbara Brown, Virginia Hospital and Healthcare Association – Nursing Workforce Data

11:00 A.M. – Open Forum

12:00 NOON - Lunch

1:00 P.M. Consideration of Agency Subordinate Recommendations:

Darlene E. Britto, C.N.A.
Rita Castle, R.N.
Sarah A. Curtis, C.N.A.
Michelle M. Hawrylak, L.P.N.
Cynthia D. Hinkle, R.N.
Karen Sue Hottinger, C.N.A.
Cheryl J. Mayo-Jay, R.N.
Glenda Pulliam, L.P.N.
Shevonda Randall, C.N.A.

Educational Programs:

*Nursing and Nurse Aide Education Programs:
Recommendations from the Education Special Conference Committee*

Case Adjudication:

Consent Orders:

Sherry Beverly, L.P.N.
Roberta Buckman, R.N., L.N.P.
Andrea Mickey, L.P.N.

C Successful Completion of Health Practitioners Intervention Program:
Beverly Washington, R.N.

Adjournment

3:00 P.M. Discipline Committee Meeting
3:00 P.M. Regulatory Review Committee

Wednesday, May 18, 2005

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Louisa Lief, R.N., President

Presiding: Ms. Lief

9:00 A.M. Lynne A. Cotter, R.N. Reinstatement Applicant

9:00 A.M. Beverly Anderson, R.N.

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Louisa Lief, R.N., President

Presiding: Ms. Lief

Other Members: Lynne M. Cooper, Citizen Member

Brenda L. Hale, R.N.

Gregory J. Huber, R.N., M.S.N.

Brenda L. Spady, L.P.N.

JoAnn Tillett, R.N.

1:00 P.M. Karen L. Pierangelino, R.N.

2:00 P.M. Howard G. Coldiron, L.P.N.

2:00 P.M. Sebrina L. Greene, C.N.A.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Judith E. Piersall, R.N., B.S.N.

Presiding: Ms. Piersall

Other Members: Linda D. Gross, Citizen Member

Woody B. Hanes, R.N., M.S.N., F.N.P.

Louise Hartz, Citizen Member

Carol E. King, L.P.N., M.S.

Julia C. Semple, L.P.N.

Janet B. Younger, R.N., P.N.P., Ph.D.

1:00 P.M. Julie G. Mello, R.N.

1:00 P.M. Brooke H. Zitzman, R.N.

1:00 P.M. Wendy J. Witt, L.P.N.

2:00 P.M. Alma L. Carson, R.N. (Ms. Piersall will not participate)

Thursday, May 19, 2005

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Louisa Lief, R.N., President
Presiding: Ms. Lief
Other Members: Lynne M. Cooper, Citizen Member
Brenda L. Hale, R.N.
Gregory J. Huber, R.N., M.S.N.
Julia C. Semple, L.P.N.
JoAnn Tillett, R.N.

9:00 A.M. Catherine A. Crane, C.N.A.
9:00 A.M. Angelia L. Cable, C.N.A.
9:00 A.M. Patricia Quay, R.N.
1:00 P.M. Janet Koonce, C.N.A. Reinstatement Applicant